

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082450

FILED
Jul 21, 2008
Secretary of State**Entity Name:** DIOVANY'S ENTERPRISES, LLC**Current Principal Place of Business:**16575 SW 117TH AVENUE
MIAMI, FL 33177 US**New Principal Place of Business:****Current Mailing Address:**16575 SW 117TH AVENUE
MIAMI, FL 33177 US**New Mailing Address:****FEI Number:** 20-3364432**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, LEONIDES
16575 SW 117TH AVENUE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MARTINEZ, LEONIDES
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177 US**Title:** MGRM (X) Delete
Name: ILLA MARTINEZ, RENE D
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177 US**Title:** MGRM (X) Delete
Name: CANO, ELIZABETH
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177 US**Title:** MGRM (X) Delete
Name: MARTINEZ, MAES A
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONIDES MARTINEZ

MGRM

07/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date